REGULAR MEETING – MONDAY AT 5:00 P.M.

The Switzerland County Board of Commissioners met in regular session pursuant to law and by being duly advertised.

Those present: commissioners: Mark Lohide and Steve Lyons, the sheriff, Nathan Hughes, the county attorney, Wil Goering, the auditor, Gayle Rayles, and the commissioners' assistant, Bruce Williams. Commissioner Josh South was absent.

Mark Archer, of Planning and Zoning, had a question about the term "clean up" in the May 4th minutes. He stated that if the site in Bennington is only cleaned up the site will slowly fill up with debris again. The commissioners decided to also include having the hole "filled in". Mark will include this in a letter to the property owner.

Steve read aloud the amendment in reference to redistricting that was discussed at the March 11th joint meeting,

Mark made a motion to approve the May 4th minutes as amended and the minutes of the March 11th joint meeting as amended which was seconded by Steve.

The claims were approved as presented on a motion by Mark and seconded by Steve; motion passed.

#1 Keli Gabbard – Animal Shelter Fence/Gravel

The purchase of a fence and gates had been discussed at a prior meeting. Keli had the additional cost of $885.00 for 5 loads of gravel. The county highway department will haul the gravel. The total cost for this project is $5,905.00. The animal shelter has the funds to pay for this. Mark made a motion to approve the project which was seconded by Steve.

#2 Jim Thompson – Mowing

Mr. Thompson asked for "continuity" when the county highway mows along his property on Long Run Road. The commissioners and Darrell Keith, highway department supervisor, discussed this issue with Mr. Thompson and viewed photographs that he presented.

#3 Highway Department

Bennington Pike Bridge #5 Rehabilitation: Bernie Hauersperger, of FPBH, had opened the 3 bids earlier at 4:00 p.m. in the commissioners' office in the courthouse. The bids, as read by Bernie, were as follows:

McAlister Excavating:	$265,146.90
Parham Excavating:	$176,350.00
Javier Steel:	$309,694.00

Bernie recommended the Parham bid. Wil stated the bid complies with all the legal requirements. After some discussion about the bids disparity, Mark made a motion to accept the Parham Excavating bid of $176,350.00 which was seconded by Steve

#4 Other Business

A. *Sales Disclosure Ordinance:* Tabled
B. *Sealing and Striping bids:* No action taken
C. *Pipe locator purchase:* Steve discussed a pipe locator that Glenn Bovard had requested for use at the Moorefield/Bennington Sewer District. The price is $3,776.67 for a Sure Lock All Pro pipe locator. Calling 811 was discussed. No action was taken.
D. *Markland Pike repairs:* There was discussion concerning the following items:
   1. Bernie Hauersperger stated that IDEM and the Army Corp of Engineers do not like the use of concrete for this type of repair.
   2. Bernie also spoke about using Gabion blankets and felt blankets for repairs.
   3. Bids for the project were opened at the May 4th commissioners' meeting and were as follows:

McAlister Excavating	Gabion mats	$22,145.00
	Concrete	$16,385.00
Bovard/Leap Excavating	Gabion mats	$30,461.00
	Concrete	$23,634.00
Parham Excavating	Gabion mats	$33,720.00
	Concrete	$21,820.00

   Mark made a motion to accept the Fred McAlister bid of $22,145.00 for Gabion mats which was seconded by Steve.
E. *Detour Road repairs:* Bernie also gave the commissioners the cost savings by using a 12 foot diameter culvert versus a bridge for Detour Road. The cost for a culvert is $138,165.00 and $200,000.00 plus for a bridge. No action was taken.
F. *Planning and Zoning fee schedule:* Mark Archer asked about a review of the fee schedule for inspections. He is now using the fee schedule from the 1996 ordinance. Wil said there are 3 steps involved in changing the fees.
   1. The Planning and Zoning Board has to review the fee schedule.
   2. Next would need to be a public meeting.
   3. Then any changes recommended by the Planning and Zoning Board would need to be approved by the commissioners at a regular meeting.
G. *Veteran Service Office:* John Stafford thanked the commissioners for appointing Duane Covington as the new VSO.
H. *Popcorn Ridge repairs:* Bob Stivers asked about repairs to Popcorn Ridge Road and when were the repairs to be completed. A discussion followed between the commissioners, Darrell Keith, and Bernie Hauersperger.
I. *Detour Road repair:* Mr. Thompson asked about a culvert replacing a bridge on Detour Road. Bernie stated it would be a culvert replacing a culvert.

With no further business to come before the board, Mark made the motion to adjourn which was seconded by Steve. The meeting adjourned at 5:40 p.m.

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Attest: _____
Gayle A. Rayles, Auditor
Switzerland County, Indiana